VILLAGE OF MAPLE PARK, ILLINOIS

RESOLUTION 2021-01

ESTABLISHING THE DATES AND TIMES FOR 2021 MEETINGS OF THE BOARD OF TRUSTEES AND COMMITTEE OF THE WHOLE OF THE VILLAGE OF MAPLE PARK, COUNTIES OF KANE AND DEKALB, ILLINOIS

WHEREAS, the Open Meetings Act provides that the Board of Trustees of the Village of Maple Park, Illinois, shall establish the date and time of any public meetings by resolution; now, therefore

BE IT RESOLVED by the Board of Trustees of the Village of Maple Park, Counties of Kane and DeKalb, Illinois, as follows:

Section 1.

- a. Regular meetings of the Board of Trustees shall be held on the 1st Tuesday of each month, commencing at 7:00 p.m., at 302 Willow Street, Maple Park, Illinois. If a regular meeting date falls on a legal holiday, the regular meeting shall be rescheduled at the same time and place.
- b. Meetings of the Committee of the Whole shall be held on the 3rd Tuesday of each Month, commencing at 7:00p.m., at 302 Willow Street, Maple Park, Illinois. If a regular meeting date falls on a legal holiday, the regular meeting shall be rescheduled at the same time and place.

<u>Section 2</u>. If by reason of fire, flood, earthquake, or other emergency, it shall be unsafe to meet in the designated place in Section 1 above, the meetings may be held for the duration of the emergency at such place as is designated by the President of the Board of Trustees.

Section 3. The Board of Trustees adopts the meeting dates as follows:

Board Meetings	Committee of the Whole
January 5, 2021	January 19, 2021
February 2, 2021	February 16, 2021
March 2, 2021	March 16, 2021
April 6, 2021	April 20, 2021
May 5, 2020	May 12, 2020
June 2, 2020	June 9, 2020
July 7, 2020	July 14, 2020
August 4, 2020	August 11, 2020
September 1, 2020	September 8, 2020
October 6, 2020	October 13, 2020
November 3, 2020	November 10, 2020
December 1, 2020	December 8, 2020

All dates are Tuesdays unless otherwise specified.

Plan Commission Meetings will be on an "as needed basis" and will be properly noticed a minimum of 48-hours in advance of the meeting.

ADOPTED by the Board of Trustees of the Village of Maple Park, Kane and DeKalb Counties, Illinois at a regular Board meeting held January 5, 2021.

AYES:	Dalton, Fahnestock, Harris, Higgins, Rebone, Ward
NAYS:	
ABSENT:	
SEAL)	Kathleen Curtis Village Provident
	Kathleen Curtis, Village President

ATTEST:

Theresa D'Amato, Village Clerk